

13 March 2023

Company Announcements Office  
ASX Limited  
20 Bridge St  
SYDNEY NSW 2000

## **Re: Appendix 3Y – Change of Director’s Interest Notice – Correction**

Hancock & Gore Ltd (ASX: HNG) refers to Mr Alexander Beard’s appendix 3Ys released to the market on 10 March 2022 and 18 August 2022.

The Appendix 3Y lodged on 10 March 2022 contained a calculation error in relation to the number of securities held indirectly by Mr Beard prior to the change. This resulted to the number of securities held prior and after the change being incorrect by 100,000 shares for all subsequent Appendix 3Ys lodged on and after 10 March 2022.

To rectify this error, please see attached the corrected appendices lodged on 10 March 2022 and 15 August 2022 in mark up.

This announcement has been authorised for release to the ASX by the Board of Directors. For more information, please contact the Executive Chair, Sandy Beard on 0412 308 263.

### **ABOUT H&G**

*H&G is a diversified investment company with a focus on active management and driving shareholder returns through investing in a broad range of opportunities across Private Equity, ASX Listed Equities, funds management and real property, debt funding and other alternative investments. We seek to become a trusted partner of choice that aims to solve our partners’ problems, identifying and pursuing opportunities that benefit all parties.*

## Appendix 3Y Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hancock & Gore Ltd
<b>ABN</b>	25 009 657 961

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alexander Beard
<b>Date of last notice</b>	14 February 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	AD & MP Beard <AD & MP Beard Superannuation Fund> Mr Beard is a beneficiary of the fund
<b>Date of change</b>	09 March 2022
<b>No. of securities held prior to change</b>	FPO: Direct: 9,390,724 Indirect: <del>15,276,515</del> 15,176,515  Unlisted Options Indirect: 6,000,000
<b>Class</b>	Fully Paid Ordinary Unlisted Options
<b>Number acquired</b>	FPO: Direct: Nil Indirect: 6,924
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	FPO: \$0.27 per share

+ See chapter 19 for defined terms.

**Appendix 3Y  
Change of Director's Interest Notice**

<b>No. of securities held after change</b>	FPO: Direct: 9,390,724 Indirect: <del>15,283,439</del> <u>15,183,439</u>  Unlisted Options Indirect: 6,000,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Purchase

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Hancock & Gore Ltd
ABN	25 009 657 961

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alexander Beard
Date of last notice	10 March 2022

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AD & MP Beard <AD & MP Beard Superannuation Fund> Mr Beard is a beneficiary of the fund
Date of change	12 August 2022
No. of securities held prior to change	FPO: Direct: 9,390,724 Indirect: <del>15,283,439</del> 15,183,439  Unlisted Options Indirect: 6,000,000
Class	Fully Paid Ordinary Unlisted Options
Number acquired	FPO: Direct: Nil Indirect: 149,796
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	FPO: \$0.295 per share

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

No. of securities held after change	<p>FPO:</p> <p>Direct: 9,390,724</p> <p>Indirect: <del>15,433,235</del> 15,333,235</p> <p>Unlisted Options</p> <p>Indirect: 6,000,000</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On-Market Purchases

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.